

FREDERICK COUNTY LIQUOR BOARD
Public Meeting Minutes
Monday, March 25, 2013

Those Present: Mr. Dick Zimmerman, Acting Chairman
Mrs. Maggi Hays, Board Member
Mr. Rick Stup, Board Member
Mr. Harold C. DeLauter, Alcoholic Bev. Inspector
Mrs. Sandra Rees, Administrative Specialist IV

A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 10:30 am by Acting Chairman Zimmerman.

1. **Welcome New Board Member** – Mr. Zimmerman welcomed the new Board Member Mr. Rick Stup.
2. **Election of New Board Chairman** – An election was held for a new Board Chairman.

MOTION: Mrs. Hays made a motion to elect Dick Zimmerman as the new Board Chairman.

SECOND: Mr. Stup seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mrs. Hays - Aye
Mr. Stup - Aye
Mr. Zimmerman-Aye

The vote was unanimous. ***Aye – 3 Nay – 0***
(Motion Passed)

3. Decision Required: approval of the Public Meeting Minutes for March 18, 2013.

MOTION: Mrs. Hays made a motion to approve the Public Meeting Minutes for March 18, 2013.

SECOND: Mr. Zimmerman seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mrs. Hays - Aye
Mr. Zimmerman - Aye

The vote was unanimous. **Aye – 2 Nays – 0**
(Motion Passed)

4. **Funding of the Part Time Inspector** – Mrs. Hays stated Mayor McClement of the City of Frederick stated that he has provided in his budget to fund the part time Inspector again next year.

ADJOURN

The meeting was adjourned at 10:35 am.

Respectfully submitted,

Kathy Vahle, Administrator
FREDERICK COUNTY LIQUOR BOARD

Prepared by Sandra Rees